**RESOLUTION NO. 2023-4**

**TOWNSHIP OF WILLINGBORO**

**ZONING BOARD OF ADJUSTMENT**

**APPOINTMENT OF ZONING BOARD ENGINEER**

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the Township of Willingboro Zoning Board of Adjustment (hereinafter “Board”), pursuant to a Fair and Open process, for a professional services contract for the position of Engineer for the Board; and

WHEREAS, proposals were solicited, received and evaluated by the Board based upon the criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Local Public Contracts Law (R.S. 40a: 11 et. seq.) requires that a resolution authorizing the award of contracts for professional services must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, BY the Zoning Board of Adjustment of the Township of Willingboro, assembled in public session via Zoom this 15th day of February, 2023, at the Municipal Complex, 1 Rev. Dr. M.L. King Jr. Drive, Willingboro, New Jersey, that the Zoning Board Chairman and Secretary are hereby authorized and directed to execute a professional service contract awarded to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, as Zoning Board Engineer, said contract awarded by competitive bidding with a Not to Exceed figure of $\_\_\_\_\_\_\_\_\_.

BE IT FURTHER RESOLVED, that notice of this resolution be published in the Burlington County Times as required by law within ten (10) days of this passage.

The foregoing action was adopted and memorialized by the Willingboro Township Zoning Board of Adjustment on February 15, 2023, upon the motion of \_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_, with the vote on the motion being \_\_\_\_\_ in favor, \_\_\_\_\_ opposed.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Zoning Board Chair

Attest:

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Tracy Trallo, Secretary Board Secretary